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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

EISAI INC.,

Plaintiff,

v.

ZURICH AMERICAN INSURANCE
COMPANY,

Defendant.

12-CV-7208-ELS-CLW

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, counsel of record for Defendant Zurich American Insurance Company (a non-governmental corporate party), certifies that the following listed parties may have a pecuniary interest in the outcome of this case. These representations are made to the Court to evaluate possible disqualification or recusal:

Zurich American Insurance Company is a wholly owned subsidiary of Zurich Holding Company of America, Inc., a Delaware corporation. Zurich Holding Company of America, Inc. is 99.8711% owned directly by Zurich Insurance Company Ltd, a Swiss corporation, with the remaining shares indirectly owned by Zurich Insurance Company Ltd. Zurich Insurance Company Ltd is directly owned by Zurich Insurance Group Ltd, a Swiss corporation. Zurich Insurance Group Ltd is the only publicly traded parent company, with a listing on the Swiss stock exchange, and a further trading of American Depositary Receipts.

Dated: January 23, 2013

Respectfully submitted,

By: /s/ Eric C. Weissman

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